

JOHN BEL EDWARDS
GOVERNOR



THOMAS F. HARRIS
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

FDR

DATE: MARCH 9, 2016

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on March 9, 2016, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request for final approval a Settlement and Release Agreement by and between Bridgeline Holdings, L.P. and the State of Louisiana relative to the solution-mining operations in the cavern resulting therefrom associated with the Bridgeline Well #1 located in Section 41, Township 12 South, Range 13 East in the Parish of Assumption, State of Louisiana, with further particulars being stipulated in the instrument, on the Docket as Item No. 16-11.
2. A request by Staff for authority to place Allen Brothers on demand for unlawfully producing from unleased state-owned acreage in former State Lease No. 3170, Caddo Parish, Louisiana.
3. A request by Staff to acknowledge and confirm the bids of McGinty-Durham, Inc. on Tract Nos. 44523, 44524, and 44525 received at the February 10, 2016 Lease Sale due to the belief that the bids had a royalty amount below the statutory minimum because they were listed inadvertently in a decimal fashion.
4. A request by Staff for approval of the Proposed New Lease Form.

5. A discussion in Executive Session of the suit entitled: BHP Billiton Petroleum Properties (NA), LP vs. E.T. Robinson Property, LLC, et al, Suit No. 36076, 39th Judicial District Court, Red River Parish, Louisiana
6. A discussion in Executive Session of the suit entitled: Chesapeake Operating LLC, et al vs. The State Mineral and Energy Board of Louisiana, et al, Suit No. 36640, 39th Judicial District Court, Red River Parish, Louisiana
7. A discussion in Executive Session of the suit entitled: Chesapeake Operating LLC, et al vs. The State Mineral and Energy Board of Louisiana, et al, Suit No. 36641, 39th Judicial District Court, Red River Parish, Louisiana
8. A discussion in Executive Session of the suit entitled: Helis Oil & Gas Company, L.L.C. vs. State of Louisiana, through the Mineral Board and Plaquemines Parish Government, Suit No. 52-061, Division B, 25th Judicial District Court, Plaquemines Parish, Louisiana
9. A discussion in Executive Session of the Bolan demand regarding Section 25-T14N-R11W in Red River Parish, Louisiana.
10. A discussion in Executive Session of the Bundrick demand regarding Sections 25 and 36-T14N-R11W in Red River Parish, Louisiana.

The Committee may discuss other matters as it desires pursuant to R.S. 42:19A(1)(b)(ii)(cc), including matters which may validly be held in Executive Session pursuant to R. S. 42:17A(2) and R.S. 42:17A(6).